

***SWIS District – 4th Quarter Conference, 2021-22:  
August 12-13, 2022***



**Executive Committee Meeting 7:00pm, 08/12/22**

North Star Conference Center, DeForest, Wisconsin

**Convene; Invocation; Welcome / Opening Comments:**

- a. John Fons, Governor - Thanks All Around
- b. Maxine Lane, Past Governor - Remarks
- c. Josh Zaidel, Regional Vice President – Remarks
- d. Jo’El Pearlman, Governor Designate - Remarks

**Consideration for Approval:**

Minutes 3rd Qtr 21-22 Executive Meeting; Motion \_\_\_\_\_, Second \_\_\_\_\_

Financial Report 3rd Qtr. 21-22 Executive Meeting; Motion \_\_\_\_\_, Second \_\_\_\_\_

OI mandated by-law revisions; Motion \_\_\_\_\_, Second \_\_\_\_\_

**Zone Reports:**

#1Brinkman; #2 Schmitz; #3 Lowe; #4 (absent); #5 Sutherland; #6 Newman; #7 Dorn

**Committee/Competitions:** Oratory; CCDHH; Essay; Golf; Tri-Star

**New Business**

**Governor’s Closing Comments:**

“Dead Ends, Detours and Destinations”

**Optimist Creed**

**Adjourn**